

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2001:

Present

Vote

James S. Burgett, Chairman
Donald E. Wiggins, Vice Chairman
Walter C. Zaremba
Sheila S. Noll
H. R. Ashe

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE AMENDMENTS TO THE PUBLIC-PRIVATE PARTNERSHIP AGREEMENT FOR THE YORK COUNTY COMMUNITY CENTER BETWEEN THE COUNTY OF YORK AND THE PENINSULA METROPOLITAN YMCA

WHEREAS, the citizens of York County have expressed an interest in and desire to have available to them a community center, and it is the desire of the Board of Supervisors to provide such a facility, but to do so in the most cost effective manner possible; and

WHEREAS, the York County Board of Supervisors, determining that a public-private partnership was the manner in which such a facility could be provided with the greatest benefit to the citizens and at the lowest investment of tax dollars, adopted Resolution R99-232 on December 15, 1999, authorizing an Agreement between the County and the Peninsula Metropolitan YMCA; and

WHEREAS, that Agreement provided for the long-term lease of County property and a financial contribution toward the construction of such a facility, to be paid in equal annual installments of \$200,000 for a period of 10 years beginning at such time as the YMCA commences construction of the project; and

WHEREAS, the Agreement specified certain details of construction and amenities that the YMCA has asked to amend and which have been closely examined by staff and which do not appear to change either the priority amenities desired by the County nor the overall benefit to the citizens of York;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of _____, that the County Administrator be, and hereby is, authorized to execute amendments to the Agreement with the YMCA which is dated the December 15, 1999, as authorized by Resolution R99-232 (R), to:

- a.) Reduce the total square footage reflected in section 9. a. from a minimum 49,000 square feet to a minimum 45,000 square feet, and
- b.) also in section 9. a., to delete item (10) and to change item (8) from “one or more saunas” to read “two saunas.